

**PUBLIC MEETING MINUTES
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, May 2, 2013 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Staci Fay, Board Member
Carson McWilliams, Board Member	Paul Turley, Board Member
Pamela Linnins, Asst. Attorney General	Jeffrey Potter, Board Secretary
Mary Turner – Pension Coordinator	
	George Herman, Board Member (absent)

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:02 a.m., Thursday, May 2, 2013.**

II. APPROVAL OF MINUTES –

MOTION 05-13-01	
Motion:	Approval of Public and Executive Session Minutes from April 4, 2013
Moved by:	C. McWilliams
Seconded by:	P. Turley
Discussion:	No additions, corrections, or deletions.
In Favor:	Unanimous
Motion:	Passed

III. DISABILITY RETIREMENTS –

- a. Keri Blasé (Ordinary)** – Scheduled IME for May 10, 2013. Was able to get an appointment in Tucson, which is where Ms. Blasé lives.
- b. Paul Dumm (Ordinary)** – Documentation provided shows that the member had issues prior to the start of ordinary disability.

MOTION 05-13-02	
Motion:	Deny disability request due to pre-existing condition
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Support documentation shows a history of heart condition prior to the beginning of ordinary disability.
In Favor:	Unanimous
Motion:	Passed

**Michael Smarik called for Executive Session at 10:08 am
Returned from Executive Session at 10:16 am**

- c. **Humberto Garcia** – Filed for a disability retirement. PSPRS noted that Mr. Garcia refunded his contributions on June 15, 2012. He is not eligible to apply for disability due to refunding his contribution. The Board sent Mr. Garcia a certified letter informing him of the issue.
- d. **Paul Gillum** – Originally filed for a Total & Permanent disability and the Board voted to deny. Filed for an ordinary disability. Mr. Gillum was approved for an IME. Based on the IME, the Board voted to deny the request for ordinary disability due to not meeting statutory requirements. The Board sent Mr. Gillum a letter replying to his letter requesting assistance.
- e. **Daniel Hernandez (Ordinary)** – change start date of benefit

MOTION 05-13-03	
Motion:	Approval to change the start date to March 1, 2013.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Several question on why this one was noted to be retro and not the others.
In Favor:	Unanimous
Motion:	Passed

- f. **Renee McDuffie (Original)** – Originally applied for total & permanent and was denied due to incorrect disability selection. Applied again under ordinary disability.

MOTION 05-13-04	
Motion:	Deny ordinary disability
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Based on medical documentation, the conditions occurred prior to the start of ordinary disability. Pre-existing condition
In Favor:	Unanimous
Motion:	Passed

IV. **NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:
The Board has received all retirement documentation from all applicants.

a. May 1, 2013

- 1. Frank Ashland**
- 2. Jennifer Bechler**
- 3. Verlin Cluff**
- 4. Thomas Gibbons**
- 5. Lisa Johnson**
- 6. Steven Kested**
- 7. Jeanne Morin**
- 8. Theresa Savinen**

b. June 1, 2013

- 1. Robert Carlon**
- 2. Vincent Dolce**
- 3. Donald Erickson**
- 4. Albert Freudenthal**
- 5. Vincent Neil**
- 6. Donald Roberson**
- 7. Dan Smith**

c. Alaine Taylor – recalculation of benefits due to military leave

MOTION 05-13-05	
Motion:	Approve retirement for IV a. b. and c. upon receipt of documentation
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	Waiting on Thomas Gibbons final paperwork, Discussed the increase for Ms. Taylor.
In Favor:	Unanimous
Motion:	Passed

V. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

a. Frances Griffiths (Charlotte)

b. Robert Penn (Yasuko)

MOTION 05-13-06	
Motion:	Approve survivor benefits for V a and b
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Waiting on final paperwork from Ms. Griffiths
In Favor:	Unanimous
Motion:	Passed

VI. DEATH BENEFITS - –The following applications have been filed and are presented for Local Board consideration:

a. Ryan Purdy (Kathleen Johnson)

MOTION 05-13-07	
Motion:	Approve death benefit for VI a.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Waiting on final paperwork from Ms. Griffiths
In Favor:	Unanimous
Motion:	Passed

VII. REQUEST TO REMAIN IN ASRS/CORP –

The following application has been filed and presented to the Local Board consideration:

a. None

VIII. GENERAL DISCUSSION –

a. Robert Duffy -

MOTION 05-13-08	
Motion:	Deny request to change retirement date
Moved by:	P. Turley
Seconded by:	S. Fay
Discussion:	<p>Input Form A received by the Board had a last day worked as December 1, 2012. This was verified by Mary Turner with several discussions with Julia Valdez, HR Liaison, Yuma. Mary requested a verification of the December 1, 2012 and Julia confirmed that date with Mr. Duffy. Ms. Valdez stated that Mr. Duffy has been informed of the dates and still requested December 1, 2012 as the last day worked.</p> <p>In the letter received by the Board, it stated that there was a clerical error and requested that the Board change the date of retirement. The Input Form A was filled out and signed by Mr. Duffy.</p>
In Favor:	Unanimous
Motion:	Passed

b. Communications Director/AUN04843/27

MOTION 05-13-09	
Motion:	Approve position for ASRS
Moved by:	C. McWilliams

Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

IX. CALL TO PUBLIC – None

Meeting adjourned at **10:47 am**
Transcribed on 2nd day of May 2013.

Jeffrey G. Potter, Local Board Secretary